

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046315

Entity Name: UPBITZ INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

235 SANTILLANE AVE
APT 3
CORAL GABLES, FL 33134 US

New Principal Place of Business:

239 SW 12 ST
APT 3
MIAMI, FL 33130 US

Current Mailing Address:

235 SANTILLANE AVE
APT 3
CORAL GABLES, FL 33134 US

New Mailing Address:

239 SW 12 ST
APT 3
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELLO, MARCO A
235 SANTILLANE AVE
APT 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GASTELLO, MARCO A
239 SW 12 ST
APT 3
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCO A GASTELLO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: GASTELLO, MARCO A
Address: 239 SW 12 ST
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCO A GASTELLO

PDTS

04/28/2012

Electronic Signature of Signing Officer or Director

Date